



AIRPORT COMMISSION MEETING MINUTES

August 15, 2023, 5:00 PM

Location: Airport Terminal, 3015 Wisconsin Ave, New Holstein, WI
Members Present: Phil Champaign, Dennis Brannon, Gene Woelfel, Perry Welch
Others Present: Cullin Petier-City Administrator

The meeting was called to order by Champaign. Roll call was taken.

A motion was made by Woelfel, seconded by Champaign, and carried to approve the agenda as presented.

A motion was made by Brannon, seconded by Champaign, and carried to approve the previous meeting minutes.

No public participation occurred.

No communications were presented.

BOA Inspection Items. Champaign explained to the committee that the inspection showed the following items:

- 1) Obstructions on runway 14. These are the trees near the apartment building on the corner of HWY H and Orchard Road.
- 2) Obstructions on the grass runway. These are the trees in the High School property. It was suggested that the school be contacted to see if the trees, many that are dead, be forested out with the proceeds going to the school.
- 3) Runway 22. There are plantings in the restricted area. (City to review the lease)

For the tree removal there may be some funding available.

The Airport Capital Improvement Plan & Layout Plan was reviewed. The ALP was planned for 2023. In 2024 an update to the Airport Master Plan and Airport Layout Plan is to be completed. Projects to consider include Taxi Lanes Rehabilitation, Snow Removal Equipment, crack fill and seal coat, tree removal.

City Administrator Peltier will review the budget with Phil.

There were no future agenda items.

Being no further business, the meeting adjourned.

Gene Woelfel, Acting Secretary